

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, JUNE 2, 2015, AT 6:30 PM
AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

1. Call to order
2. Ceremonial Matters
 - a. Trey Brand Proclamation
3. Announcements
4. Mayor Updates
5. Aldermen Updates
6. City Administrator Updates
7. Police Chief Updates
8. Adoption and Approval of Consent Agenda
 - a. May 19, 2015, regular session meeting minutes
 - b. May 19, 2015, executive session meeting minutes
 - c. Bills paid in the amount of \$46,631.46
 - d. Bills to approve in the amount of \$15,070.49
 - e. Committee and employee reports
 - f. Payroll reports
9. Public Input

****Please note that anyone wishing to sign up to speak must submit the request by 5:00 pm the day of the meeting.**
10. Unfinished Business
 - a. Discussion and Possible Vote to Require all Trash Companies to Run on Same Day.
11. New Business
 - a. Discussion and Possible Vote to Affirm Mayor's Appointment of Ward III Alderman to fulfill unexpired term until April 2016 Election.
 - b. Discussion of Liability/Auto/Inland Marine Insurance Policy from 7/1/2015 to 7/1/2016.

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- c. Discussion and Possible Vote to Refund General Fund Checking Account from Police Training Checking Account and Judicial Education Checking Account for Training Expenses for past year.
- d. Discussion and Possible Vote to Refund Sewer Fund Checking Account from Sewer Replacement Checking Account for Sewer Repair Expenses for Past Year.
- e. Discussion of Budget for Fiscal Year 2015.
- f. Discussion and Possible Vote to Accept Resignation of Alderman Warren Griffith from OACAC Board.
- g. Discussion and Possible Vote to Affirm Mayor's Appointment of Alderman Linda Barboa to OACAC Board.
- h. Discussion and Possible Vote to discuss whether to continue recording of Board Meetings.

12. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 29th day of May in 2015 at 4:10 p.m.

Beth Anne West Beth Anne West, City Clerk